

**SOUTH CAVE PARISH COUNCIL**  
**Extra Ordinary Meeting**  
7<sup>th</sup> March 2016

The Extra-Ordinary Meeting of South Cave Parish Council took place in the Town Hall, Market Place, South Cave commencing at 8:00pm.

Present: Cllrs L. Turner (Chair), M Turner, Foley, Bateman, Kelly, Barnett, Warren, Thornham, Franks & Kingdom  
Mrs L. Fielding (Clerk)  
One Ward Councillors – Cllr Galbraith  
- Mark Barrett, Risby Homes

**Apologies for absence**

1 Cllr Kelly proposed that apologies be accepted from Cllr Munby, Seconded Cllr L. Turner, All in favour.

2 **Declarations of Interest**  
(i)Cllr Thornham declared a non pecuniary interest in minute reference:

3 **Section 106 – Information**  
(i)To receive information from Risby Homes relating to Land Title at Westcote Farm, South Cave:  
Information was received relating to the area of land proposed for POS. The Parish Council raised concerns with the Northern end of the site being withheld for potential future development. Risby Homes advised the Parish Council would have the option of leasing the Eastern area or obtaining this under the Section 106 agreement with a view to including a buy back clause in the event of land became developable. The Parish Council raised concerns with the Play Space being designated to the Western side of the land.

4. **Confidential Matters**  
*(i)To resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw*  
(i)The Parish Council discussed Section 106 agreement and requested further information be obtained in relation to Legalities and feasibility. Proposed Cllr L. Turner, Seconded Cllr Kingdom, All in favour.

.....Chairman

.....Date